

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 18th day of November, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
VICKIE ABREGO	Secretary
TERRY STANSBERRY	Treasurer
JIM MILLS	Director
NANCY DAVIS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director
STEPHEN WALLS	Director
RANDALL FREEZE	Director
KRIS SPEARS	Director

ABSENT:

CITY STAFF PRESENT:	Dawn Alvarado	Administrative Assistant
	Reggie H. Winters	City Manager

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Mrs. Covington
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE OCTOBER 21, 2010 MINUTES.

Director Mills made a motion to approve the October 21, 2010 minutes with corrections. Director Covington seconded the motion and the motion carried unanimously.

ITEM 4. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented financial statements.

ITEM 5. UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS DIRECTOR KASI TANDY.

City Manager Reggie Winters updated the MDD Board on the closing of the Aquatic Center and the repairs that need to be made.

ITEM 6.

VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her November 18, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMD should be aware of.

ITEM 3.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Spears made a motion to approve the one invoice for payment. Director Davis seconded the motion and the motion carried with Director Mills voting no.

ITEM 7.

CONSIDER AND ACT ON CONTRACTING WITH MICHAEL ARNOLD, CPA/PLLC FOR AUDITING SERVICES FOR THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT'S 2009-2010 FISCAL YEAR AUDIT.

Director Mills made a motion to approve contracting Michael Arnold CPA/PLLC for auditing services for the 2009-2010 Fiscal Year with service fees in the amount of \$ 2,500. Director Davis seconded the motion and the motion carried unanimously.

ITEM 8.

CONSIDER AND ACT ON AMENDMENTS TO THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT'S BY-LAWS.

Article II section 1. Number and Term of Office

Director Covington made a motion to reduce the MDD Board members from 11 to 7 members. Vice President Gayle seconded the motion and the motion died with Secretary Abrego, Treasurer Stansberry, Director Mills, Director Davis, Director Heimann, Director Spears, Director Freeze and Director Walls voting no.

Article II section 3. Meeting of Directors

President Comingore stated that the Board needed to change what had already been voted on at a previous meeting which was to change the day of the meeting to the third Thursday of each month at 6:30 PM at 700 W Wheeler Ave Aransas Pass, TX.

Director Spears made a motion to change the (5) calendar days to (5) business days prior to the date of the proposed meeting. Secretary Abrego seconded the motion and the motion carried with Vice President Gayle voting no.

Article III Section 1. Titles and Term of Office

Secretary Abrego made a motion to change the first sentence in the paragraph to read: The Board of Directors shall choose from its members a President, Vice President, Secretary and Treasurer who shall be members of the Board of Directors. Director Covington seconded the motion and the motion carried unanimously.

Article V Section 3. GIFTS

Vice President Gayle made a motion to change the first sentence in the paragraph to read: These Bylaws may be amended or repealed and new Bylaws may be adopted by a majority of the authorized Directors serving on the Board. Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 9.

DISCUSS AND ACT ON RECOGNIZING HARLAN ROBERTS.

Director Mills made a motion for Vice President Gayle to put together a recognition letter for the Aransas Pass Progress honoring Harlan Roberts from the MDD Board showing their support of his efforts and endeavors to make the Civic Center facility possible and dedicating the Lightning Welk Room, along with a picture of him to hang in the facility, and at a later date, as the Board deems necessary to host a reception honoring him. Treasurer Stansberry seconded the motion and the motion carried unanimously.

ITEM 10.

CITIZENS COMMENTS.

No Comments

ITEM 11.

ADJOURNMENT OF MEETING.

Director Mills made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

Director Comingore adjourned the meeting at 8:01 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary